

HAWAII STATE ETHICS COMMISSION **DISCLOSURE OF FINANCIAL INTERESTS (FORM D-201)**



HAWAII STATE ETHICS COMMISSION

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For Office Use Only

Rev. 12/01

DATE REC'D: 12/16/2002 FILE NO.: 02-D-10420

Senator

IMPORTANT: Please read instructions carefully before filling out this form.

FULL NAME (Last, First, Middle)

ESPERD, William Calip

SPOUSE'S FULL NAME (Last, First, Middle)

DEPENDENT CHILDREN'S FULL NAMES (Last, First, Middle)

Espero, William Sean

Espero, Pason Tabiolo

RESIDENCE ADDRESS

MAILING ADDRESS

Same as above

BUSINESS TELEPHONE

STATE DEPARTMENT/DIVISION OR BOARD/COMMISSION

586-6360

Senate

RESIDENCE TELEPHONE

STATE POSITION HELD

Schator

TERM OF OFFICE:

Begin: // 6 · 0 2 End: 11.5.06

FOR EACH ITEM, EXCEPT ITEM 9, DISCLOSE INTERESTS OF FILER, SPOUSE, AND DEPENDENT CHILDREN. USE THE ABBREVIATIONS: "F" for filer, "SP" for spouse, "DC" for dependent children, and "JT" for joint interests of the spouse and filer.

ITEM 1: INCOME FOR SERVICES RENDERED FOR PRECEDING CALENDAR YEAR

List the source (the term "source" also includes any state or other government agencies) and amount of all income of \$1,000 or more received during the preceding calendar year, for services rendered, and the nature of the services rendered.

F,SP,DC,JT	NAME AND ADDRESS OF SOURCE OF INCOME	AMOUNT	SERVICES RENDERED
F.	Legislature - Hawaii State Capital Rm 228	٥	Legislature
F.	Hon. HI. 96813 Marriot Vacation Club Inter'L 92-101 Mauloa PL. Kapolei, HI 96707	A	Marketing
F.	Honolulu West Resource Group 91-444 Waihua PL. Ewa Beach, HI 96706	C	special Events Marketing
dc	Jungle River - Mini Golf 98-1101 Moanalua Rd. Aica, HI.	B	Cashier

]Check here if entry is None

[]Check here if additional sheets are attached

ITEM 2: OWNERSHIP OR BENEFICIAL INTERESTS IN BUSINESSES

List the amount and identity of every ownership or beneficial interest held during the disclosure period in any business incorporated, regulated, or licensed to carry on business in the State if the interest has a value of \$5,000 or more or is equal to

10% or more of the ownership of the business.

F,SP, DC,JT	BUSINESS NAME AND ADDRESS	NATURE OF BUSINESS	NATURE OF INTEREST	VALUE OR NO. OF SHARES
F	Honolulu West Resource Group, LLC 91-444 Waihua PL. Ewa Beach 96786	Marketing Promotions	Manager/Member	. ⊕•
				w 1

]Check here if entry is None

[]Check here if additional sheets are attached

ITEM 3: TRANSFER OF OWNERSHIP OR BENEFICIAL INTERESTS IN BUSINESSES

List any ownership or beneficial interests in businesses transferred during the disclosure period and the date of transfer.

F,SP, DC,JT	OWNERSHIP OR BENEFICIAL INTEREST TRANSFERRED DURING THIS DISCLOSURE PERIOR	D DATE OF TRANSFER
	NA	
//01	k hara if antry is Nana	

| [✓]Check here if entry is None

[]Check here if additional sheets are attached

ITEM 4: CREDITORS

List the name and address of each creditor to whom the value of \$3,000 or more was owed during the disclosure period and the original amount and amount outstanding (excluding debts arising out of retail transactions or the purchase of consumer goods).

F,SP, DC,JT	NAME OF CREDITOR AND ADDRESS	ORIGINAL AMOUNT OWED	AMOUNT OUTSTANDING
F	Household Mortgage P.O. Box 2393 Brandon, FL 33509	D	<i>b</i>
F	Homeside Lending P.O. Box 44255 Jacksonville, FL 32231	<i>G</i>	6
	ok horo if ontry is None	[]Check here if addition	

[]Check here if entry is None

[]Check here if additional sheets are attached

ITEM 5: OFFICERSHIPS, DIRECTORSHIPS, TRUSTEESHIPS

List every officership, directorship, trusteeship, or other fiduciary relationship held during the disclosure period in any business or

organization, the term of office, and the annual compensation.

F,SP, DC,JT	NAME AND ADDRESS OF BUSINESS	TITLE HELD	TERM OF OFFICE	ANNUAL COMPENSATION
F	Friends of the Eva Beach Library 91-950 North Road Ewa Beach, HI 96706	President	Annua!	-
F	West Oako Economic Development Assoc. P.O. Box 700972 Kapolei; HI 96709	President	Annva /	D

]Check here if entry is None

[]Check here if additional sheets are attached

ITEM 6: INTERESTS IN REAL PROPERTY HELD IN THE STATE

List interests in real property in the State, held during the disclosure period, if the interest has a value of \$10,000 or more.

F,SP, DC,JT	STREET ADDRESS	TAX MAP KEY NUMBER	VALUE
F	91-944 Waihua PL. Ewa Beach , HI 96706	9 1 051 067 0000	6

[]Check here if entry is None

[]Check here if additional sheets are attached

ITEM 7: INTERESTS IN REAL PROPERTY ACQUIRED

List interests in real property in the State, acquired during the disclosure period, if the interest has a value of \$10,000 or more.

TAX MAP KEY NUMBER & STREET ADDRESS	AMOUNT & NATURE OF CONSIDERATION PAID	NAME OF PERSON RECEIVING THE CONSIDERATION
NA		
		CONSIDERATION PAID

Check here if entry is None

[]Check here if additional sheets are attached

ITEM 8: INTERESTS IN REAL PROPERTY TRANSFERRED

List interests in real property in the State, transferred during the disclosure period, if the interest has a value of \$10,000 or more.

	CONSIDERATION
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	[]Check here if a

ITEM 9: CLIENTS PERSONALLY REPRESENTED BEFORE STATE AGENCIES

List the names of clients personally represented by you before state agencies, except in ministerial matters, for a fee or compensation during the disclosure period, excluding clients represented before courts.

NAME OF STATE AGENCY		
TATE OF BEOGRAPHICS OF BEAUTY OF BEA		

ITEM 10: CREDITOR INTERESTS IN INSOLVENT BUSINESSES

List the amount and identity of every creditor interest in insolvent businesses, held during the disclosure period, if the interest has a value of \$5,000 or more.

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F,SP,DC,JT	NAME AND ADDRESS OF BUSINESS	NATURE OF BUSINESS	NATURE OF INTEREST	VALUE
		Į.		
	·			
	·	*		1

[1/]Check here if entry is None

[]Check here if additional sheets are attached

CERTIFICATION: I hereby certify that the above is a true, correct, and complete statement to the best of my knowledge and belief. If I have a spouse and/or dependent children, I also hereby certify that I have included their interests on this form to the best of my knowledge and belief. I understand that it is a violation of State law, chapter 84, HRS, if information is not disclosed as required by chapter 84, HRS. I further understand that there are statutory penalties for noncompliance.

SIGNATURE